

**ECKERSLEY HALL BUILDING COMMITTEE
MONDAY, FEBRUARY 11, 2013**

**POLICE DEPARTMENT COMMUNITY ROOM
6:00 P.M.**

AGENDA

1.0 CHAIR OPENS MEETING

2.0 APPROVAL OF MINUTES

2.1 January 29, 2013

3.0 FINANCIAL REPORT

3.1 Financial Report

3.2 Budget Items: review/approval

4.0 PUBLIC COMMENTS

5.0 OLD BUSINESS

5.1 Parking on Durant Terrace and Birdsey Avenue

5.2 Building Security Systems & Options

6.0 NEW BUSINESS

6.1 Middletown Garden Club (tentative)

6.2 Building Interior Demolition Status: Public Works

6.3 Geothermal Update: Peter Tavino

6.4 Civil Engineering Plans and Review

6.5 Interior Design Discussion: SP+A

6.6 Information Technology Update: IT Dept.

6.7 SHPO Restoration Grant Update

6.8 SHPO Tax Credits Application Update

6.9 Military Museum Update

6.10 Eagle Environmental Testing

6.11 Proposed Contract Specifications, Plan and Schedule

7.0 OTHER BUSINESS

7.1 Comcast Presentation

8.0 ADJOURNMENT

NEXT MEETING: Thursday, February 28, 2013